



"invest in our dreams"

**Minutes of the Board meeting of Southern Energy Co-operative Ltd held at the Central Park Cafe, Frankston, on 17 April 1996**

Directors: David Griffiths(Chair), Richard Greaves, Philomene Tenni and Lois Wishart  
Other: Bob Gourley  
Apology: Bridget Croft

David Griffiths summarised the Southern Energy Co-operative Ltd First Annual Report. He said that the report would be mailed to the co-operative's 28 members on 23 April 1996.

Richard Greaves reported on the three level energy audit strategy that he was developing for Co-operative Energy Ltd.

It was noted that a pilot audit for Piccol would be undertaken at the home of director Philomene Tenni.

1. That the following expenditure be approved:  
\$28.60 for the purchase of envelopes  
\$49 for purchase of an ink cartridge  
\$30 (up to) for True Colour photocopying  
Moved: Richard Greaves Seconded: Lois Wishart CARRIED

Next meeting: AGM 7.30pm 29 April 1996, Central Park Cafe

**Southern Energy Co-operative Ltd**

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